

**HAMILTON COUNTY COUNCIL AGENDA**  
**August 4, 2010**

**Work Session 6:00 p.m.**  
**Conference Room 1A**

**Regular Session 7:00 p.m.**

**COMMISSIONERS COURTROOM**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of :
  - a) July 7, 2010
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel:
  - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished Business
- 9) Tabled Business
  - a. Appointment of Cicero Economic Development Board
  - b. Job Title/Job Description
    - i. 106.000.000.1003
    - ii. 106.000.000.1005
    - iii. 106.000.000.1019
- 10) New Business
  - A) Claim Approval
  - B) Employee Vacancy
    1. Parks: Hire minimum \$31,786 106.000.000.1019 Marketing & Volunteer Coordinator PAT A Effective Hire Date August 23, 2010
    2. Voter Registration: \$37,042 101.051.000.1002 Deputy Registrar COMOT D Effective Hire Date August 9, 2010

3. Probation User Fees 316.000.000.1300 Part Time at \$12.50 per hour Effective Date of Hire August 9, 2010
4. Probation User Fees 316.000.000.1015 PO Adult at \$37,406 Effective Date of Hire September 20, 2010
5. Health Department 105.000.000.1300 Part Time at \$11.00 per hour Effective Date of Hire August 9, 2010

C) Resolutions for September 2010

1. 123 Wireless Fund – New World Maintenance Contract \$715,497
2. 105 Health Fund – Supplement \$17,516

D) Ordinance 07-12-10-B “An Ordinance Of The Board Of Commissioners Of Hamilton County And The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana”

E) Hamilton County Tyler Output Processor – Software Quote (Chris Mertens)

11) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$486,804)** Amount available for additional appropriation \$18,063,393

1. Auditor

i. Job Description Revision

1. Real Property Deputy: 1006, 1009, 1012, 1015, 1016, 1022, 1024, 1029
2. Real Property Manager: 1011
3. Lead Real Property Tax Deputy: 1018
4. Lead Real Property Deductions Deputy:

2. ISSD

i. Additional Appropriation

3. Prosecutor

i. Additional Appropriation

4. Sheriff

i. Job Description Approval

1. 101.037.000.1301; position approved July 7, 2010

ii. Transfer of Funds

5. Superior Court 3

i. Job Title/Job Description Revision

1. 101.041.000.1002
2. Reduction of line item 101.041.000.1315

C) **120 Major Bridge Fund (Requesting \$0)**

1. **Reduction**

- D) **179 Juvenile Services Fund (Requesting \$1,000)** Amount available for additional appropriation \$354,508
  - E) **276 Rainy Day Fund (Requesting \$509,938)** Amount available for additional appropriation \$12,141,346
  - F) **354 Park Non-Reverting Operating Fund (Requesting \$25,000)** Amount available for additional appropriation \$465,466
  - G) **650 2010-2011 Cities Readiness Preparedness Grant (Requesting)**
    - 1. **144 Amendment**
  - H) Close Public Hearing
- 12) Announcements
- Sheriff
  - Council Attorney
  - Auditor